

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
AUGUST 16, 2006 MEETING MINUTES**

At 4:00 PM, Director Ware opened the meeting with a moment of silence followed by the Pledge of Allegiance. Director Ware stated that adequate notice pursuant to the Open Public Meetings Act had been given of this meeting and was in compliance with the Open Public Meetings Act.

On roll call, the following Freeholders were present: Freeholders Bobbitt, Timberman, Sullivan, Simmermon, Bestwick and Director Ware were present, Freeholder Lindenmuth was absent.

Freeholder Bobbitt moved to dispense with the reading of the minutes of the July 19, 2006 meeting be dispensed with and that those Minutes be received, approved and recorded in the Minute Book. Freeholder Sullivan seconded his motion, which was carried by a vote of 6-0.

Freeholder Bobbitt moved to waive the rules for Resolution 2006-338, seconded by Freeholder Sullivan. The motion carried a vote of 6-0.

Freeholder Simmermon recognized the new Director of the Salem County Nursing Home, Paula Notarfrancisco.

A Citation Honoring Deborah Turner-Fox was read and presented by Freeholder Ware. Mrs. Fox thanked all of the Freeholders.

A Citation honoring the 2006 Pennsville High School Boys Baseball Team was read and presented by Freeholder Bestwick.

A Citation honoring the 2006 Salem Girls Little League Softball Team was read and presented by Director Ware.

The following Citations honoring participants of the One-Stop Career Program were read:

- Cheryl Hadik
- Brandy Madden
- Kristen Shehan
- Derek Williams
- Roger Foster

The following Citations honoring Eagle Scout Recipients were read:

- James b. Hackett, Jr.
- Paul R. Hackett

Economic Development Director Jim Waddington presented his summer intern.

CORRESPONDENCE
GENERAL

Richard Cañas, Director, Office of Homeland Security and Preparedness – two letters

- 1) regarding the FY 05 Homeland Security Grant Program – Code Orange Funds

- 2) advising that Salem County is eligible to receive an allocation of \$322,763 under the FFY06 Homeland Security Grant Program

Patricia A. Polansky, Assistant Commissioner, Division of Aging and Community Services, Department of Health and Senior Services – letter certifying that the Salem County Office on Aging is in compliance with federal and state requirements

Barbara Irvine, Executive Director, New Jersey Historic Trust – notice that the application for the 2006 Garden State Historic Preservation Trust Fund Grants Program has been received for review

Ira g. Megdal, Cozen O'Connor Attorneys – notice of the filing of a petition proposing to increase existing rate levels and of a public hearing

Cumberland County – resolution supporting Assembly Bill 1707 and Senate Bill 1522 providing for the establishment and support of county Offices for the Disabled

Township of Pequannock, Morris County – resolution opposing the Metropolitan Area Air Space Redesign as proposed by the F.A.A.

Ada N. Jackson, Office Manager, First Managed Care Option - July 2006 Savings Report showing \$200,600.04 in savings

Herbert W. Roeschke, Public Health Coordinator, Salem County Department of Health and Senior Services – notice of the 2007 Cancer Education and Early Detection Grant Award in the amount of \$110,000

Marikay J. Green, Program Coordinator, Salem County Office on Aging – letter regarding the specialized transportation program

Betty Emerson, Pennsville resident – copy of a newspaper article regarding transportation available for senior and the disabled

Milda E. Brooks, Pennsville resident – letter of concern over the cutbacks to the Office on Aging

Earl R. Gage – letter of resignation as Purchasing Agent

Sue Bestwick, Salem County Freeholder – letter announcing an agreement between the Special School Board of Education and the Fairfield Township School District

Verna Mulford – letter of resignation from the Cultural and Heritage Committee

The Clerk of the Board read the following Departmental reports, committee and commission minutes:

DEPARTMENT REPORTS

For the Month of May

Nursing Home – Complete HealthCare Resources

For the Month of June

Economic Development

Emergency Management Staff Meeting

Nursing Home – Complete HealthCare Resources

Veterans Services

Weights & Measures

For the Month of July
Adjuster
Economic Development
Shelter of Hope (Ranch Hope) Salem monthly population report
Surrogate
Weights & Measures

COMMITTEE/COMMISSION MINUTES

Community College Board of Trustees June 20th Minutes
Cultural & Heritage June 22nd Minutes
Transportation Advisory Committee for Casino Revenues June 19th Minutes

Motion was made by Freeholder Bobbitt that the Correspondence, Departmental Reports, and Committee/Commission Minutes be received and filed with Freeholder Sullivan seconded the motion. On roll call, the motion carried a vote of 6-0.

Motion was made by Freeholder Bobbitt that all Bills and Claims, when properly signed and audited, be paid and charged to their respective accounts. The motion was seconded by Freeholder Sullivan, which carried a vote of 6-0.

Motion was made by Freeholder Bobbitt that the Treasurers report be received and filed and made available to the public. The motion was seconded by Freeholder Sullivan, which carried a vote of 6-0.

Director Ware asked and received no objections to reading the resolutions in bulk.

2006-298

ADMINISTRATION & FINANCE

RESOLUTION TO ASCERTAIN BY ELECTION REFERENDUM
THE SENTIMENT OF THE LEGAL VOTERS OF SALEM COUNTY TO
DEDICATE PART OF THE TAX REVENUE OF THE COUNTY OF SALEM
TO PRESERVE FARMLAND AND OPEN SPACE

2006-299

ADMINISTRATION & FINANCE

RESOLUTION APPOINTING A COUNTY ADMINISTRATOR FOR THE COUNTY OF SALEM

2006-300

ADMINISTRATION & FINANCE

RESOLUTION APPOINTING AN ACTING PURCHASING AGENT FOR THE COUNTY OF SALEM

2006-301

ADMINISTRATION & FINANCE

RESOLUTION APPROVING SIGNATORIES FOR REQUIRED BANK ACCOUNT

2006-302

ADMINISTRATION & FINANCE

RESOLUTION APPROVING SIGNATORIES FOR REQUIRED BANK ACCOUNT

2006-303

ADMINISTRATION & FINANCE

RESOLUTION AUTHORIZING THE PUBLIC SALE OF
SURPLUS VEHICLES AND VARIOUS OTHER EQUIPMENT
DEEMED NOT NEEDED FOR PUBLIC USE BY THE COUNTY OF SALEM
AND FOR SURPLUS VEHICLES AND OTHER EQUIPMENT
DEEMED NOT BY THE GOVERNING BODIES OF THE PARTICIPATING MEMBERS OF THE
SALEM COUNTY COOPERATIVE PRICING SYSTEM NUMBER 75-SCCPS

2006-304

ADMINISTRATION & FINANCE

RESOLUTION APPOINTING AN AUCTIONEER TO CONDUCT A PUBLIC SALE FOR THE
SALEM COUNTY COOPERATIVE PRICING SYSTEM NUMBER 75-SCCPS

2006-305

ADMINISTRATION & FINANCE

RESOLUTION IDENTIFYING A FAIR HOUSING OFFICER FOR THE COUNTY OF SALEM

Resolutions 301 and 302 were corrected to read signatories as Earl Gage, instead of Debby Turner-Fox. Freeholder Bobbitt moved to approve these resolutions as corrected, seconded by Freeholder Sullivan. Freeholder Bestwick under discussion commented that she is pleased to see the positions of Administrator and Clerk of the Board are again combined. The motion carried a vote of 6-0.

2006-306

FACILITIES MANAGEMENT

RESOLUTION AUTHORIZING MASTER SERVICE AGREEMENTS WITH THE
STATE OF NEW JERSEY FOR THE PROVISION OF MAILROOM AND TELEPHONE SERVICES

2006-307

FACILITIES MANAGEMENT

RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE
IN THE BUDGET PURSUANT TO R.S. 40A:4-87, CHAPTER 159, P.L. 1948
(\$13,000 – State of New Jersey, Veterans Transportation Program)

2006-308

FACILITIES MANAGEMENT

RESOLUTION AWARDED A CONTRACT TO FURNISH, INSTALL, SUPPLY & SERVICE
VENDING MACHINES FOR THE COUNTY OF SALEM

Freeholder Sullivan moved for adoption of these three resolutions, with Freeholder Simmermon seconding his motion. On roll call, the motion carried a vote of 6-0.

2006-309

HEALTH & SOCIAL SERVICES

RESOLUTION SUPPORTING ASSEMBLY BILL 1707 AND SENATE BILL 1522
PROVIDING FOR THE ESTABLISHMENT AND SUPPORT OF
COUNTY OFFICES FOR THE DISABLED

2006-310
HEALTH & SOCIAL SERVICES

RESOLUTION AUTHORIZING CONTRACT FOR THE ADMINISTRATION OF THE
ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE FOR THE YEAR 2006

2006-311
HEALTH & SOCIAL SERVICES

RESOLUTION REQUESTING A BUDGET MODIFICATION OF THE
2005 COUNTY ENVIRONMENTAL HEALTH ACT CONTRACT

2006-312
HEALTH & SOCIAL SERVICES

RESOLUTION PROVIDING FOR THE EXTENSION TO THE
LOCAL CORE CAPACITY INFRASTRUCTURE FOR BIOTERRORISM PREPAREDNESS

2006-313
HEALTH & SOCIAL SERVICES

RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE
IN THE BUDGET PURSUANT TO R.S. 40A:4-87, CHAPTER 159, P.L. 1948
(\$110,000 – Cancer Education and Early Detection)

2006-314
HEALTH & SOCIAL SERVICES

RESOLUTION AWARDDING CONTRACT FOR THE PROVISION OF A
WIRELESS NURSE CALL SYSTEM FOR THE COUNTY OF SALEM

2006-315
HEALTH & SOCIAL SERVICES

RESOLUTION APPROVING A CONTRACT FOR PROFESSIONAL SERVICES
FOR THE COUNTY OF SALEM

2006-316
HEALTH & SOCIAL SERVICES

RESOLUTION AUTHORIZING AN AGREEMENT WITH NJ TRANSIT CORPORATION AND THE
US DEPARTMENT OF TRANSPORTATION, CFDA 20.509 FOR SECTION 5311

2006-317
HEALTH & SOCIAL SERVICES

RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE
IN THE BUDGET PURSUANT TO R.S. 40A:4-87, CHAPTER 159, P.L. 1948
(\$145,422 – FTA Small Urban and Rural Area Public Transportation – Section 5311)

Freeholder Simmermon moved for adoption of these nine resolutions, with Freeholder Bestwick
seconding his motion. On roll call, the motion carried a vote of 6-0.

PUBLIC SAFETY COMMITTEE – Lindenmuth, Bobbitt, Timberman

2006-318
PUBLIC SAFETY

RESOLUTION APPROVING PARTICIPATION WITH THE
STATE OF NEW JERSEY GRANT PROGRAMS ADMINISTERED BY THE
DEPARTMENT OF LAW AND PUBLIC SAFETY,
DIVISION OF CRIMINAL JUSTICE, STATE OFFICE OF VICTIM-WITNESS ADVOCACY

2006-319
PUBLIC SAFETY

RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS
EXECUTING AND ACCEPTING A GRANT FROM THE
NEW JERSEY DIVISION OF CRIMINAL JUSTICE FOR THE PROSECUTOR'S OFFICE

2006-320
PUBLIC SAFETY

RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE
IN THE BUDGET PURSUANT TO R.S. 40A:4-87, CHAPTER 159, P.L. 1948
(\$3,963 – Edward Byrne Memorial Justice Assistance Grant [JAG])

2006-321
PUBLIC SAFETY

RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE
IN THE BUDGET PURSUANT TO NJSA 40A:4-87, CHAPTER 159, P.L. 1948
(\$130,479 – VOCA V-05-05)

2006-322
PUBLIC SAFETY

RESOLUTION APPROVING CONTINUED PARTICIPATION WITH THE
STATE OF NEW JERSEY IN A JUVENILE JUSTICE COMMISSION PROGRAM

2006-323
PUBLIC SAFETY

RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE
IN THE BUDGET PURSUANT TO R.S. 40A:4-87, CHAPTER 159, P.L. 1948
(\$5,000 – FEMA CERT Funding Grant)

2006-324
PUBLIC SAFETY

RESOLUTION AUTHORIZING THE
FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO
ACCEPT A SPECIAL LEGISLATIVE GRANT FOR HOMELAND SECURITY IN SALEM COUNTY

2006-325
PUBLIC SAFETY

RESOLUTION AUTHORIZING THE
FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO
ACCEPT A SPECIAL LEGISLATIVE GRANT FOR HOMELAND SECURITY IN SALEM COUNTY

Freeholder Bobbitt moved for adoption of these eight resolutions, with Freeholder Timberman seconding his motion. On roll call, the motion carried a vote of 6-0.

2006-326
PLANNING & TRANSPORTATION

RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE
IN THE BUDGET PURSUANT TO R.S. 40A:4-87, CHAPTER 159, P.L. 1948
(\$22,150 – Workforce Investment Act (WIA) Funds)

2006-327
PLANNING & TRANSPORTATION
RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE
IN THE BUDGET PURSUANT TO R.S. 40A:4-87, CHAPTER 159, P.L. 1948
(\$11,250 – TANF – Smart STEPS)

2006-328
PLANNING & TRANSPORTATION
RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE
IN THE BUDGET PURSUANT TO R.S. 40A:4-87, CHAPTER 159, P.L. 1948
(\$539,069 – Work First New Jersey Funds)

2006-329
PLANNING & TRANSPORTATION
RESOLUTION AWARDING CONTRACTS FOR REAL ESTATE SURVEYS
FOR FARMLAND PRESERVATION FOR EASEMENT PURCHASE FOR THE COUNTY OF SALEM
(\$62,600 – Fralinger Engineering, PA; \$58,572 – J and B Engle, LLC;
\$16,550 – Land Engineering, LLC)

2006-330
PLANNING & TRANSPORTATION
RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE
IN THE BUDGET PURSUANT TO NJSA 40A:4-87, CHAPTER 159, P.L. 1948
(\$1.00 – JJC Interagency J-V-5-04)

2006-331
PLANNING & TRANSPORTATION
RESOLUTION ADOPTING THE CITIZEN PARTICIPATION PLAN

2006-332
PLANNING & TRANSPORTATION
RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE
IN THE BUDGET PURSUANT TO R.S. 40A:4-87, CHAPTER 159, P.L. 1948
(\$1,701,875 – Salem County Rail Road Improvements Phase 2 – CRDA)

2006-333
PLANNING & TRANSPORTATION
RESOLUTION SUPPORTING NEW JERSEY STATE LEGISLATION A-3093/S-1973
“SENIOR CITIZENS AND DISABLED RESIDENTS TRANSPORTATION ASSISTANCE PROGRAM”

2006-334
PLANNING & TRANSPORTATION
RESOLUTION FOR THE APPOINTMENT OF A MEMBER TO THE
SALEM COUNTY CULTURAL AND HERITAGE COMMITTEE

Freeholder Timberman moved for adoption of these nine resolutions, with Freeholder Sullivan seconding her motion. On roll call, the motion carried a vote of 6-0.

2006-335
PUBLIC WORKS
RESOLUTION APPROVING A CONTRACT FOR PROFESSIONAL SERVICES FOR THE
COUNTY OF SALEM

2006-336

PUBLIC WORKS

RESOLUTION APPROVING A CONTRACT FOR PROFESSIONAL SERVICES
FOR THE COUNTY OF SALEM

2006-337

PUBLIC WORKS

RESOLUTION PROHIBITING NORMAL TRAFFIC
SOUTH MAIN STREET, COUNTY ROAD #672 IN THE
BOROUGH OF WOODSTOWN, COUNTY OF SALEM

2006-338

PUBLIC WORKS

RESOLUTION AWARDED A CONTRACT RESURFACING OF KINGS HIGHWAY,
COUNTY ROAD #620, PHASE 5 IN MANNINGTON TOWNSHIP FOR THE COUNTY OF SALEM

2006-339

PUBLIC WORKS

RESOLUTION AWARDED A CONTRACT
REMOVAL OF BEAM GUIDE RAIL AND INSTALLATION OF BEAM GUIDE RAIL
AT VARIOUS LOCATIONS THROUGHOUT THE COUNTY OF SALEM

Freeholder Bobbitt moved for adoption of these five resolutions, with Freeholder Bestwick seconding his motion. On roll call, the motion carried a vote of 6-0.

Under Unfinished Business, Freeholder Bobbitt commented that Aldine-Shirley Road was very near completion. Director Ware thanked Freeholder Bobbitt for his perseverance.

Freeholder Bestwick discussed the importance of the recent agreement between the Special School district and Fairfield Twp. She thanked Dr Andrews for spear heading this program.

Freeholder Timberman noted that she had attended the NACO conference in Chicago. She will be giving a full report at the next Freeholder meeting.

Director Ware again thanked Debby Fox and welcomed Earl Gage as Administrator/COB.

Under the Public portion of the meeting, Brian Counselor of Elsinboro thanked the Freeholders for honoring the Salem Girls team, and on the condition of the backboard at the facility behind the Nursing Home. Freeholder Sullivan stated that he would follow up on this.

Emerson Eisley was recognized next and commented that the Avis Mill Pond grant was approved for the clean up. This is very noteworthy and he thanked the Committee for their diligence.

Motion to adjourn was made by Freeholder Sullivan, seconded by Freeholder Timberman. On roll call, the motion carried a vote of 6-0.

Respectively submitted,

Earl R. Gage
Clerk